



**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION**
Thursday, January 23, 2020
**COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT:

Chairperson, Ann Cochrane
Jesse Hill
Pandora Nash-Karner

COMMISSIONERS ABSENT:

Vice Chairperson, Kenny Dahlen
Bruce Hilton

STAFF PRESENT:

Larry Iaquinto, Shaun Cooper, Josh Heptig, Nikki Brocking and
Anna Diaz

PLEDGE OF ALLEGIANCE

1 This is the time that is reserved for the flag salute.

Chairperson, Ann Cochrane led the Pledge of Allegiance.

PUBLIC COMMENT

2 This is the time set for public comment on items that do not appear on the agenda.

Chairperson, Ann Cochrane opened the floor to public comment without response.

COMMISSIONERS' ADJUSTMENTS TO AGENDA

3 This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to the agenda.

COMMISSIONERS' COMMENTS AND OUTREACH

4 This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Nash-Karner passed on her comments and outreach.

Commissioner Hill visited Nipomo Park and made a note of the opening of the Pismo Trail by the Land Conservancy.



Commissioner Cochrane went to the Rios Caledonia annual meeting in December, watched an annual motorcycle ride at the Las Padres National Forest on New Year's Day and spoke on the improvement of the trails from the OHV funds the commissioners approved.

APPROVE DRAFT MINUTES FROM PREVIOUS MEETING

- 5 This is the time set for consideration and acceptance of the previous meeting minutes.

There was no quorum to approve minutes.

TRAILS ADVISORY COMMITTEE REPORT

- 6 This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There was a Trails Advisory meeting, but no commissioners were able to attend. Commissioner Cochran read the highlights from the meeting minutes.

GOLF ADVISORY COMMITTEE REPORT

- 7 This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

Josh Heptig, Golf Course Superintendent spoke on the highlights of two previous meetings.

1. Houses damaged by golf balls – problem solved.
2. Rounds
3. 2020 fees – no changes
4. Top Chaser Range
5. Donor sponsorship policy
6. Customer satisfaction
7. Overview on revenue
8. Haunted House at the Dairy Creek golf course
9. Solar project
10. Morro Bay golf course well
11. Dogs on the course at Dairy Creek

STAFF REPORTS

- 8 Commission Nominations and Election of Chair and Vice Chair for one-year terms

Commissioners nominated and elected Chair and Vice Chair.

Commissioner Nash-Karner nominated Commissioner Kenny Dahlen for Chairperson.

Motion by: Nash-Karner, Pandora

Second by: Hill, Jesse



Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hill, Jesse	X			

COMMISSIONERS ELECT COMMISSIONER DAHLEN FOR CHAIRPERSON FOR 2020

Commissioner Nash-Karner nominated Commissioner Jesse Hill for Vice-Chair.

Motion by: Nash-Karner, Pandora

Second by: Cochrane, Ann

Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hill, Jesse	X			

COMMISSIONERS ELECT COMMISSIONER HILL FOR VICE-CHAIR FOR 2020**Recommendations:**

It is recommended that the Commission accept nominations for the Commission Chair and Vice Chair positions and elect nominated Commissioners to serve a one-year term.

9 Provide input and direction on the preparation of the Commission Annual Report.

Senior Planner, Shaun Cooper spoke on the latest draft of the Commissioners Annual Report and answered commissioner's questions.

Commissioner Hill spoke on the conditions of our pools and had a discussion with other commissioners on several subjects.

Commissioner Nash-Karner spoke about a Los Osos handout, about SLOCAL and how to market parks to bring in additional revenue.

Commissioner Cochrane agreed to be on a Ad Hoc committee with Commissioner Nash-Karner. Wants to bring back to next month's agenda and talk about a relationship with SLOCAL or any tourist agency.

Assistant Director, Larry Iaquinto answered Commissioner's questions.

DIRECTOR REPORT**10** This is the time set for the Director report.

Larry Iaquinto, Assistant Director spoke on:

- Paso Robles was on the top 10 travel recommendation in the New York Times.
- Introduction of Nikki Brocking, new Admin. Assist III for Parks.



- Toro Creek update
- Nipomo Basketball Courts is going to the Board for approval.
- Elizabeth Kavanaugh, Parks Planner is available to set up a OHV grant tour of what's been done in the Los Padres National Forrest with the grant.
- Budget work
- Pool conditions - Templeton pool resurfacing.
- Nick Franco is in Spain until Feb. 18, 2020

Answered Commissioners questions.

APPROVE LETTERS OF DONATION

- 11** This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

There are no letters of donations.

ADJOURNMENT

- 12** Adjourn Meeting

Having no further business, the meeting was adjourned.